

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, JULY 19th, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES:

1. April 5, 2010
2. July 6, 2010

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

1. Charlie Wooldridge – Carlich House

MONTHLY REPORTS:

1. City Recorder

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:

1. Richard and Linda Trattner – 895 7th Street, Tillamook

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee – **set meeting date**
2. Beautification and Parks Committee – **July 20th @ 9 am & July 27th @ 9 am**
3. Finance Committee – **set meeting date**
4. Public Safety Committee
5. Public Works Committee
6. Association Committee – **set meeting date**

PENDING BUSINESS:

1. Carlich House, Memorandum of Agreement – **POSSIBLE ACTION ITEM**
2. Staff Report: Accept final report of Oregon Solution Project #4 Economic Opportunity Analysis by Johnson-Reid - **ACTION ITEM**

NEW BUSINESS:

1. Transient Room Tax Requests – **Mayor to assign committee and set meeting date**
2. Chamber/City TRT Contract – **Mayor to assign committee and set meeting date**
3. Tillamook County Invoice for FEMA Appeal and Scope of Work – **ACTION ITEM**

4. TRA request for street closure of 2nd and Ivy for Moonlight Madness – July 30th, 2010 – **ACTION ITEM**
5. Oregon Coastal Zone Management Association – **Mayor to appoint designated representative and alternate with consent of council**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

1. **RESOLUTION APPROVING THE TILLAMOOK URBAN RENEWAL AGENCY WITH THE ABILITY TO ADMINISTER THE FAÇADE GRANT PROGRAM**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Thank You Note for donated trash container

EXECUTIVE SESSION ORS 192.660 (2) (a) – Employment of Public Officers, Employees and Agents

1. City Manager and City Recorder Annual Evaluation

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in July & August 2010 at City Hall:

1. City Council: August 2nd and August 16th, 2010 at 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): July 22nd, 2010
3. Planning Commission – August 19th, 2010

POSTED: July 14st, 2010

City Hall * Tillamook County Courthouse * Tillamook Fire District
Tillamook County Library Main Branch